



CWLEP BOARD MEETING - 9 October 2017

**Venue: Conference Centre, North Warwickshire & South Leicestershire College, Nuneaton Campus,
Hinckley Road, Nuneaton, Warwickshire, CV11 6BH**

Agenda

8:15am Refreshments

9:00am Board meeting starts

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|----|---|------------------------|----------------|
| 1. | Welcome & Apologies | | Chair |
| 2. | Call for Declarations of Interest | | Chair |
| 3. | Approval of Minutes and actions from last meeting | | Chair |
| 4. | Board Matters & Chairman's Briefing | | Chair |
| 5. | Coventry & Warwickshire Business Festival | Paper and Presentation | Craig Humphrey |
| 6. | a. West Midlands Combined Authority | Presentation | Paula Deas |
| | b. West Midlands Growth Company | Presentation | Neil Rami |
| 7. | Programme Delivery Report | Paper | Andy Williams |
| 8. | Finance & Governance Report | Verbal | Nick Abell |

Board goes in to private session

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| 9. | Birmingham 2022 Commonwealth Games Bid: Update | Presentation and discussion | Stella Manzie |
| 10. | Any Other Business | | |

Date of next meeting: 27 November 2017 **Venue:** Coventry & Warwickshire Growth Hub

IF THERE IS A QUESTION THAT ANY MEMBER OF THE PUBLIC WOULD LIKE TO RAISE THAT IS

RELEVANT TO ANY AGENDA ITEM, PLEASE EMAIL THE QUESTION TO: contact@cwlep.com